



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, October 3, 2013 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 September 5, 2013
- 3.0 UNFINISHED BUSINESS
  - 3.1 Final Denials
    - 3.1.1 Decision and Order for License Application of Association for Human Rights Defense International
  - 3.2 Re-Review of Contingent Approvals and PTD Applications
- 4.0 NEW BUSINESS
  - 4.1 Board Member Reports
  - 4.2 Delegation of Authority – None
  - 4.3 Review of Application(s) for Texas Hold'Em Tournament – None
  - 4.4 Review of Application(s) for Charitable Gaming Event(s) – None
  - 4.5 Review of Application(s) for Instant Bingo Event(s) – None
  - 4.6 Review of Application(s) for Bingo Event(s)
    - 4.6.1 Roxana Volunteer Fire Company (new applicant)\*
  - 4.7 Review of Application(s) for Raffle(s)
    - 4.7.1 St. Catherine of Siena Church
    - 4.7.2 Immaculate Heart of Mary Church
    - 4.7.3 Quiet Resorts Charitable Foundation\*
    - 4.7.4 St. June the Apostle Church\*

- 4.8 Review of Request to Change Approved Event – None
- 4.9 Inclement Weather/State of Emergency Request(s) – None
- 4.10 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.11 Ratification of Bingo Event Permits Issued (attached)
- 4.12 Hearings/Consent Agreements – None
- 4.13 Complaint Assignment and Updates – None
- 4.14 Inspection Reports
  - 4.14.1 Camden-Wyoming Moose Lodge 203
  - 4.14.2 Holy Cross Church
  - 4.14.3 Sgt. William Lloyd Nelson VFW Post 3792
  - 4.14.4 Walter L. Fox American Legion Post 2
- 4.15 Responses to Inspection Letters of Concern/Warning – None
- 5.0 CORRESPONDENCE
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – November 7, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

**Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:**

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

**A final amended agenda will be published to reflect any items received after the original agenda is posted.**

**Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.**

**Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.**

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

**4.10**

**October 2013 Charitable Gaming Ratification Listing**

Debra Sipple Memorial, Inc.*	10/6/2013 Beach House Poker
	11/17/2013
	12/8/2013
Delaware Society for the Prevention of Cruelty to Animals*	10/12/2013 Beach House Poker
	11/3/2013
	12/1/2013
Rehoboth Beach Lions Club*	10/18/2013 Beach House Poker
	11/8/2013
	12/13/2013
Metropolitan Community Church of Rehoboth*	10/27/2013 Beach House Poker
	11/24/2013
	12/29/2013

**4.11**

**October 2013 Bingo Ratification Listing**

<b>Organization Name:</b>	<b>Date Issued:</b>
Kent County 4H	9/9/2013
Holy Rosary Catholic Church	9/9/2013
Camden-Wyoming Fire Company	9/9/2013
Debra Sipple Memorial	9/12/2013
Mamie Warren Senior Center	9/12/2013
Laurel Lioness Club	9/12/2013
Christiana Fire Company	9/12/2013
St. Johnthe Baptist Roman Catholic Church	9/12/2013
Cape Henlopen Senior Center	9/12/2013
Sgt. William Lloyd Nelson VFW	9/12/2013
Cape Henlopen Elks Lodge #2540	9/12/2013
Pot Nets Homeowners Association	9/18/2013
Frederica Spring Creek Lions Club	9/18/2013
Ladies Auxiliary Good Will Fire Company	9/26/2013
Saints Peter and Paul Ukrainian Orthodox Church	9/26/2013
Newark Elks Lodge #2281*	9/30/2013
Dover Elks Lodge #1903*	9/30/2013
Mill Creek Fire Company Ladies Auxiliary*	9/30/2013
Holy Cross Church*	10/1/2013
People's Settlement Association*	10/1/2013
Aetna Hose Hook & Ladder Company*	10/1/2013
Harrington Fire Company*	10/2/2013
Ladies Auxiliary to the DE City Fire Company*	10/2/2013
Frankford Fire Company Ladies Auxiliary*	10/2/2013
Harrington Senior Center*	10/2/2013